

## **Minutes of the Finance Committee**

**Tuesday, August 23, 2005**

Chair Haukohl called the meeting to order at 8:38 a.m.

**Present:** Supervisors Pat Haukohl (Chair), Jim Behrend, Bonnie Morris, Don Broesch, Joe Marchese, and Genia Bruce. **Absent:** Ken Herro.

**Also Present:** Legislative Policy Advisor Mark Mader and County Clerk Kathy Nickolaus. Recorded by Mary Pedersen, County Board Office.

### **Schedule Next Meeting Dates**

Haukohl announced the next Finance Committee meeting was scheduled for September 7<sup>th</sup>. Behrend said he would not be able to attend that meeting.

### **Announcements**

Morris advised that the revised fiscal note for ordinance 160-O-038 also contains a tabulation error and that this would be noted at today's County Board meeting.

Marchese said bids are being opened today in Madison for the County airport's snow blower. Also, bids for the highway shop crane are being discussed at this Thursday's Public Works Committee meeting.

### **Resolution 160-R-007: Support Development of Memoranda of Understanding Between Waukesha County and County Municipalities Regarding Statewide Voter Registration System**

Nickolaus discussed this issue as outlined which involves statewide voter registration, a result of the Help America Vote Act. Seven small municipalities in Waukesha County feel consolidation of voter registration would be helpful and they have requested this of the County. Currently, of the 36 municipalities, 14 are interested in her office doing this work and 4 others are considering it. Nickolaus said her office would do the data entry and voter registration. The contract would be between her office and the municipalities, each of whom would pay the full cost of the service. The possibility of adding County staff in following years will be contingent on how long the process takes.

MOTION: Morris moved, second by Behrend to approve 160-R-007. Motion carried 6-0.

MOTION: Broesch moved, second by Behrend to adjourn at 8:50 a.m. Motion carried 6-0.

Respectfully submitted,

Bonnie J. Morris  
Secretary